

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION**

#### **JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION**

**Call to Order:** Chair Donald W. Jones, on February 15, 2017 at 8:45 AM, in Room 472  
Capitol

#### **ROLL CALL**

**Members Present:**

Rep. Donald W. Jones, Chair (R)  
Sen. Llew Jones, Vice Chair (R)  
Rep. Tom Burnett (R)  
Sen. Terry Gauthier (R)  
Sen. Lea Whitford (D)  
Rep. Tom Woods (D)

**Members Excused:**

Rep. Bradley Hamlett (D)

**Members Absent:** None

**Staff Present:** Shauna Albrecht, Legislative Branch  
Robert Miller, Legislative Branch  
Kris Wilkinson, Legislative Branch  
Abigail Konen, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:** Work Session and Executive Action

00:00:43 Shauna Albrecht, Legislative Fiscal Division (LFD)

[EXHIBIT\(jeh33a01\)](#)

[EXHIBIT\(jeh33a02\)](#)

[EXHIBIT\(jeh33a03\)](#)

00:02:01 Robert Miller, Legislative Fiscal Division (LFD)

00:02:31 Nancy Hall, Office of Budget and Program Planning (OBPP)

00:02:56 Shauna Albrecht, LFD

### **EXECUTIVE ACTION**

00:03:14 Vice Chair L. Jones

[EXHIBIT\(jeh33a04\)](#)

00:05:02 **Motion:** Vice Chair L. Jones moved that **THE LEGISLATURE ADOPT DECISION PACKAGES 1, 2, 3, and 53 FOR EDUCATION SECTION E AS DEFINED BY GENERAL GOVERNMENT SECTION A.**

#### **Discussion:**

00:05:24 Rep. Woods

00:05:38 Nancy Hall, OBPP

00:06:24 Robert Miller, LFD

00:06:36 Vice Chair L. Jones

00:07:21 **Motion/Vote:** Vice Chair L. Jones retracted his previous motion and moved that **THE LEGISLATURE ADOPT DECISION PACKAGES 1, 2, AND 3 FOR EDUCATION SECTION E AS DEFINED BY GENERAL GOVERNMENT SECTION A.** Motion carried unanimously by voice vote. Rep. Hamlett voted by proxy.

00:08:40 **Motion:** Vice Chair L. Jones moved that **THE LEGISLATURE ADOPT DECISION PACKAGE 53 FOR EDUCATION SECTION E AS DEFINED BY GENERAL GOVERNMENT SECTION A.**

#### **Discussion:**

00:09:18 Nancy Hall, OBPP

00:10:12 Kris Wilkinson, Legislative Fiscal Division (LFD)

00:11:44 **Motion/Vote:** Vice Chair L. Jones **AMENDED HIS MOTION TO ADOPT DECISION PACKAGE 53 FOR ALL SECTIONS EXCEPT FOR THE LIBRARY AS DEFINED BY GENERAL GOVERNMENT SECTION A FOR EDUCATION SECTION E.** Motion carried unanimously by voice vote. Rep. Hamlett voted by proxy.

00:12:40 Vice Chair L. Jones

00:12:58 Chair D. Jones

00:13:06 Vice Chair L. Jones

[EXHIBIT\(jeh33a05\)](#)

[EXHIBIT\(jeh33a06\)](#)

00:14:24 **Motion:** Vice Chair L. Jones moved that **THE LEGISLATURE ADOPT DECISION PACKAGE 1005.**

**Discussion:**

00:14:36 Rep. Burnett  
00:14:44 Vice Chair L. Jones  
00:14:53 Christine Hultin-Brus, Office of Budget and Program Planning (OBPP)  
00:15:18 Vice Chair L. Jones

00:15:37 **Vote:** Motion carried unanimously by voice vote. Rep. Hamlett voted by proxy.

00:15:55 Vice Chair L. Jones  
00:16:16 Chair D. Jones

**Work Session**

00:16:50 Vice Chair L. Jones

**EXHIBIT(jeh33a07)**

00:21:28 Chair D. Jones  
00:21:50 Commissioner Clayton Christian, Office of the Commissioner of Higher Education (OCHE)  
00:23:23 Tyler Trevor, Office of the Commissioner of Higher Education (OCHE)  
00:27:04 Rep. Burnett  
00:27:43 Tyler Trevor, OCHE  
00:27:55 Vice Chair L. Jones

**EXHIBIT(jeh33a08)**

00:30:40 Tyler Trevor, OCHE  
00:33:00 Vice Chair L. Jones  
00:34:16 Rep. Burnett  
00:35:15 Tyler Trevor, OCHE  
00:35:48 Vice Chair L. Jones  
00:37:28 Rep. Burnett  
00:38:00 Vice Chair L. Jones  
00:39:53 Tyler Trevor, OCHE  
00:40:24 Rep. Burnett  
00:40:40 Vice Chair L. Jones  
00:41:33 Clayton Christian, OCHE  
00:43:17 Vice Chair L. Jones  
00:43:51 Rep. Woods  
00:44:30 Vice Chair L. Jones  
00:47:17 Chair D. Jones

**EXHIBIT(jeh33a09)**

00:48:09 Sen. Whitford  
00:51:05 Tyler Trevor, OCHE  
00:52:34 Sen. Whitford  
00:52:51 Rep. Woods  
00:53:37 Chair D. Jones

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00:54:28	Sen. Whitford
00:55:32	Shauna Albrecht, LFD
00:55:59	Sen. Whitford
00:56:34	Vice Chair L. Jones
00:59:25	Chair D. Jones
00:59:34	Rep. Burnett
01:00:30	Chair D. Jones
01:00:43	Clayton Christian, OCHE
01:01:18	Chair D. Jones
01:01:33	Rep. Burnett
01:01:50	Chair D. Jones
01:02:20	Rep. Woods
01:02:30	Chair D. Jones
01:02:43	Vice Chair L. Jones
01:04:18	Rep. Woods
01:04:41	Chair D. Jones

**ADJOURNMENT**

Adjournment: 01:05:12

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Abigail Konen, Secretary

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Additional Documents:

**EXHIBIT**([jeh33aad.pdf](#))